

# **SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD**

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2000 Shale St., Springfield, Illinois 62703 Tel (217) 753-6839 Fax (217) 753-6372

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**Christopher S. Mueller**  
Executive Director

## **Emergency Telephone System Board**

Joe Powell, Chairman  
Tom Chi, Vice Chairman  
Rich Coon, Member  
Jim Good, Member  
Dan Parrish, Member  
Dick Rentschler, Member  
Ken Winslow, Member

## **Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday September 16, 2020**

Chairman Joe Powell called the meeting to order at 12:05 pm. Also in attendance were Vice Chairman Tom Chi, Member Rich Coon, Member Dick Rentschler, Member Jim Good, Attorney Rusty Reed, Director Chris Mueller, Deputy Director Matt Broche and Mrs. Amanda Brewer. Absent were Center Manager Chris Martin, Member Ken Winslow and Member Dan Parrish.

The August minutes were passed out and reviewed. Member Coon made a motion approve the August minutes. Member Good second. Motion carried. Passed by all.

The bill requisitions were reviewed.

### **Old Business:**

SCCDS Monthly Report – See Report

Fiscal Report – See report

Update on Phone Upgrade – Still moving along

Update on Furniture consoles – Choice down to a few, close to being done

Update on OEM – They have both been working at the old building.

Update on PSAP2 – Still not operational until phone upgrade complete. However if we needed to use the radios down there, they have been tested and could be used.

### **New Business:**

Attorney Reed has been working with Lincoln on the IGA to have them come to our Tyler system. We should have the IGA out to the members before next month board meeting.

The FY21 projected budget was passed out and reviewed. Member Coon made a motion to approve the FY21 budget in the amount of \$2,887,460. Member Rentschler second. Motion carried. Passed by all.

Member Rentschler made a motion to adjourn at 1:21 pm. Member Coon second. Motion carried. Passed by all.